

# Tukwila Pool Metropolitan Park District

Resolution No. 22

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT AMENDING SECTION 10 OF RESOLUTION NO. 1 AND REPEALING RESOLUTION NO. 3; NAMING THE KING COUNTY TREASURER AS THE TREASURER FOR THE TUKWILA POOL METROPOLITAN PARK DISTRICT; AND AUTHORIZING THE OPENING OF A NEW DISTRICT BANK ACCOUNT AT US BANK.**

**WHEREAS**, the Board of Commissioners of the Tukwila Pool Metropolitan Park District ("the District") originally designated the City of Tukwila Finance Director as the District's Treasurer when it formed in 2011 pursuant to RCW 35.61.180; and

**WHEREAS**, pursuant to RCW 35.61.180, the King County Treasurer approved the District's designation of the City of Tukwila Finance Director, subject to the requirements of a bond from a surety company operating in the state sufficient to protect the District from loss; and

**WHEREAS**, the District now requires the King County Treasurer to perform the services of District Treasurer; and

**WHEREAS**, the District will need to establish a bank account into which it can deposit monies received by the District and from which the King County Treasurer can transfer those monies into an account established to hold the District's funds, as well as provide the service to pay District debts as authorized by the District;

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:**

**Section 1. Treasurer Named.** Section 10 of Resolution No. 1 is hereby amended to read as follows:

**District Treasurer.** The King County Treasurer is hereby named as the District Treasurer for the Tukwila Pool Metropolitan Park District (TPMPD) as of January 1, 2015.

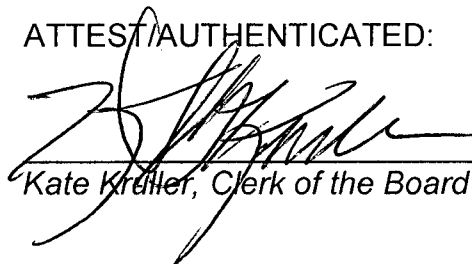
**Section 2. Opening Account.** The President and the Clerk of the Board of Commissioners of the Tukwila Pool Metropolitan Park District are hereby immediately authorized to open a District bank account with US Bank to hold District funds. The President of the Board, the Clerk of the Board and an additional Commissioner as designated by the Board President are hereby authorized to sign checks drawn from that account on behalf of the Commission in accordance with the signing authority granted by TPMPD policies.

**Section 3. Reporting Requirement.** The District shall receive from the District Treasurer those standard reports provided by said Treasurer. The Executive Director shall present those reports, and any others required by the Board of Commissioners, at the next regular business meeting of the Board of Commissioners following receipt of same.

**Section 4. Repealer.** Resolution No. 3 is hereby repealed.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT at a Regular Meeting thereof this 22<sup>nd</sup> day of October, 2014.

ATTEST/AUTHENTICATED:

  
Kate Kruller, Clerk of the Board

  
De'Sean Quinn, Board President

APPROVED AS TO FORM BY:

  
Brian Snure, TPMPD Attorney

Filed with the Clerk: 10-16-14  
Passed by the Commission: 10-22-14  
Resolution Number: 22